

Springerville Town Council
Minutes
March 21, 2007

Present: Mayor Kay Dyson, Vice Mayor Mary Nedrow, Eric Baca, Pete Hunt and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Larisa Bogardus Community Dev. Director and Eduardo Coronado Town Attorney.

Public: Kevin Burk, IT Students, Ian Copeland, Derrick Erickson, Maren Mente, Megan Pulsipher, Tiffany Quinlan, Taylor Spence, Christopher Wilfong, Dakota Woolums, Travis Bickford, Michael Sayre, IT Instructor Barry Williams and John, Veronica and Michelle Wilfong.

1. Mayor Dyson called the meeting to order at 6:01p.m.
2. The Pledge of Allegiance was led by Councilman Wilkins, Invocation by Councilman Hunt.
3. Public Participation:

Mayor Dyson recognized Mr. Barry Williams and his IT students from Round Valley High School for their valuable contribution to the town of Springerville for installing and networking all of the computer systems in the town administration offices and Emergency Operations Center. This room will become the Emergency Operations Center in the event of an emergency. The students recognized were Taylor Spence, Tiffany Quinlan, Megan Pulsifer, Derrick Erickson, Christopher Wilfong, Dakota Woolums, Travis Bickford, Ian Copeland, and IT Instructor Barry William in recognition of his valuable contributions for training local youth to a career level at which they are able to install computer systems in the town administrative offices, Emergency Operations Center in a professional manner. Michael Sayer and Maren Mente were not present.

4. Manger, Council and Chamber Reports:

Mr. Garms reported that we are going through a transition period. Our new hire Karen Asquith will be starting on May 1st. She brings a lot of experience with her. The council retreat will be on April 11th tentatively set at Sipe's Ranch. The Mayor, Councilmember's Association meeting is scheduled for April 2nd in Snowflake. He asked that those council members that will be attending meet him here at town hall at 10:30 am they can travel together.

Larisa Bogardus gave an update on the John Wayne Celebration. She reported that it came out on the front page of the Pioneer paper. They purchased an ad in the True West magazine. There were several mentions of the 26 Bar Ranch and a map on the back of the magazine. National Public Radio KNAU out of Flagstaff will be here on Tuesday touring the ranch and meeting with the locals. Ad's will be coming up in the White Mountain Independent website and Outdoor magazine and the Glenwood Gazette. They are also having flyers made up and will be sent out to all media outlets. The Arizona Office of Tourism will also be distributing flyers and want to do a piece on Channel 3 on "Things to do Around Arizona". They are also talking with Arizona Highways. She said that SRP/CGS deserve a big thank you for sponsoring Mogollon Band to the tune of \$4500.

Mayor Dyson thanked Larisa for all she has done for the chamber while they are looking for a new director.

Councilman Wilkins reported that he had met with Kim Holoway and Vicente Ordonez on the valley wide trail systems and open space ideas.

Mayor Dyson announced that WMRMC and the chamber are having their mixer at the hospital next Thursday and Apache County is holding an Environmental forum at the Eagar town hall. This forum is regarding Global Warming.
In preparation for the Arizona Centennial in 2012 there's going to be a mandatory statewide meeting on April 19th. They are requesting appropriations from every city and town based on population. They are requesting \$2125.00 from Springerville for the celebration.
NACOG is having an Economic Development Tourism forum in Sunrise to advance tourism across the White Mountains.

5. Consent Agenda.

A. Minutes: Consider approval of the town council minutes of March 7, 2007.

Mary Nedrow/Pete Hunt motion to approve the minutes of March 7, 2007.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Fair Housing Month: Discussion and action proclaiming April as Fair Housing Month in the Town of Springerville.

Proclamation read by Mayor Dyson.

Phelps Wilkins/Eric Baca motion to adopt the Fair Housing proclamation for the town of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

7. Resolution #2007-R005: Discussion and action regarding resolution #2007-R005 making the "Springerville Municipal Zoning Code" a public document.

Resolution read by Mayor Dyson. A Resolution of the Town Council for the Town of Springerville, Arizona Declaring as a Public Record Certain Documents Filed with the Town Clerk and Entitled "Springerville Municipal Zoning Code."

Ms. Bogardus explained that this eliminates the need to publish 110 pages of the zoning ordinance. By declaring this a public document we can adopt by reference. A summary of the ordinance has already been published. There will be three (3) copies on file in the town clerks office. A public hearing was held to take public comment.

Phelps Wilkins/Eric Baca motion to approve Resolution 2007-R005 making the "Springerville Municipal Zoning Code" a public document.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

8. Ordinance #2007-004: Discussion and action regarding ordinance #2007-004 adopting the public document entitled "Springerville Municipal Zoning Code" by reference and declaring an emergency.

An Ordinance of the Town of Springerville, Arizona adopting the public document entitled "Springerville Municipal Zoning Code" by reference; Amending Title 17 of the Town of Springerville Municipal code, Providing for severability; providing penalties for violations; and declaring an emergency: Read by Mayor Dyson.

Ms. Bogardus explained that we have developers that are anxious to see regulatory changes and deregulations in place. This is a compilation of the changes they have been working on since last April with changes suggested by the council.

She said the changes include creation of the downtown commercial zoning designation. Currently there is only one general commercial zoning designation for the entire town. Part of the 1990 existing master plan proposed this change. This creates a zoning classification that can be implemented at a later time. No changes will be made without the consents of the property owner.

They have also readopted planned area developments with some minor changes which were in the 1982 code but somehow were dropped from the 1998 code. Mixed use development needs to be put back in place so that developers have more flexibility in what they can do.

There were also some minor changes in definitions for manufactured and factory built homes. The definition of guest house was changed to not allow rentals, and storage regulations were created as well. They are putting a fifteen year rolling cap on any manufactured or mobiles homes coming into town. They prefer the rolling cap better because each year they become older and become less solid. She stated that this will not affect those exiting mobile homes in any way. She noted that the current federal regulation year is 1976.

Pete Hunt/ Phelps Wilkins motion to approve ordinance 2007-004.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

9. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:26 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday March 21, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 26th day of March 2007

Town Clerk